

## COMMISSIONER MEETINGS

All meetings take place in the Commissioners Board Room (403A)  
and are open to the public unless otherwise noted

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**MONDAY - May 9, 2016**

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**8:15 Calendar**

**8:30 Department Head Meeting**

**9:00 Human Resources**

**9:30 Legal / Litigation**

Miller and Simpson (CLOSED)

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**2:00 COMMISSIONERS DISCUSSION**

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### DEPARTMENTS

#### **BIG SKY EDA**

- a. Rent Increase for Spring Gardens
- b. Pre Disaster Mitigation Grant Application

#### **EMERGENCY & GENERAL SERVICES**

- a. Discussion of 2016 VFA/RFA Grant Application made on behalf of the Yellowstone County Fire Organizations
- b. Discussion of FY16 grass contracts, particularly changes to coverage by and payment for services to Lockwood, Blue Creek and Haley Bench

#### **PUBLIC WORKS**

- a. Mainwaring Road
- b. Johnson Lane RSID 634M

### COMMISSIONERS

**Jim Reno** - Process For Commissioners to Go Paperless During Meetings

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**TUESDAY – May 10, 2016**

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**9:00 Agenda Setting**

**9:30 COMMISSIONERS BOARD MEETING**

**B.O.C.C Monday Discussion**

a.

**Meeting Date:** 05/09/2016

**Title:** VFA/ RFA Grant Application

**Submitted For:** Brad Shoemaker, Emergency and General Services Director

**Submitted By:** Brad Shoemaker, Emergency and General Services Director

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**TOPIC:**

Discussion of 2016 VFA/RFA Grant Application made on behalf of the Yellowstone County Fire Organizations

**BACKGROUND:**

Annual Application for cost share fire equipment. FDs provide cost share match. No funds required from Yellowstone Co.

**RECOMMENDED ACTION:**

Recommend: Consent.

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**Attachments**

VFA\_2016

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***Volunteer Fire Assistance (VFA) Program***

Date Rcv'd.: \_\_\_\_\_

*For DNRC Use Only***Application Period: April 1, 2016 to May 16, 2016****APPLICANT:**Date May 4, 2016Name of Organization Yellowstone County Rural Fire CouncilAddress PO Box 35004City Billings County Yellowstone, Montana / Zip 59107Person to Contact (name) Brad Shoemaker (Title) Fire WardenPhone 406-256-2775 Cell 406-208-0506 Email bshoemaker@co.yellowstone.mt.govChief Officer Bill Kennedy (Title) Chairman of the Board of County CommissionersFederal Identification number to be used for grant: # **81** - 6001446DUNS number: 071404941**JURISDICTION**Briefly describe your jurisdiction. Yellowstone County Fire Districts, Fire Service Areas, and Wild Fire Protection AreasDo you protect all property/residents in your community, district or area? Yes X No \_\_\_\_\_Are all listed applicants organized, funded and operate under Title 7, Chapter 33 of Montana Code Annotated?  
Yes X No \_\_\_\_\_ (Explain)**PROJECT INVOLVEMENT - Countywide Application**Communities involved (names) Lockwood, Shepherd, Broadview, Acton, Commanche, Huntley, Worden, Ballantine, Pompey's Pillar, Laurel, CusterList Departments involved (complete Appendix A for each dept) Blue Creek, Broadview, Custer, Haley Bench, Laurel, Lockwood, Shepherd, Worden**DOES THE PROJECT HAVE, OR HAVE THEY APPLIED FOR AN FHA COMMUNITY FACILITY LOAN THAT RELATES TO IMPROVE FIRE PROTECTION?** Yes \_\_\_\_\_ No X If "Yes", when \_\_\_\_\_

**DOES FIRE DEPARTMENT HAVE A CURRENT COOPERATIVE WILDLAND FIRE AGREEMENT WITH**

(circle one) ☒ **DOI** ☒ **Tribal** ☒ **State** ☐ **USFS** ☐ **None**

**IS THE FIRE DEPARTMENT A TRIBAL DEPARTMENT?** Yes \_\_\_\_\_ No ☒ **X**\_\_\_\_\_

**WHAT ASSISTANCE DOES THIS APPLICATION COVER?**

Organizing Wildland Fire Protection \_\_\_\_\_

Wildland Training \_\_\_\_\_ ☒ **X**\_\_\_\_\_

Wildland Fire Equipment \_\_\_\_\_ ☒ **X**\_\_\_\_\_

Wildland PPE \_\_\_\_\_ ☒ **X**\_\_\_\_\_

**ESTIMATED TOTAL PROJECT COST: *From Appendix "A"*** \$ 27,255.18

**FIRE SERVICE INFORMATION:**

Do you file your fire reports using the NFIRS system?	<input checked="" type="checkbox"/> <b>Yes</b>	No	(Would you like information or assistance to begin doing so? Please remember that it's the law to do so.)
Number of wildland urban intermix acres protected by applicant:	350.000		
Number of wildfire responses within primary response area in 2015 - DOI lands:	12	USFS lands:	
Total number of wildfire responses in 2015:	# of Initial Attack:253	# of Extended Attack:17	
Number of mutual aid responses in 2015 (include ALL agencies):	56		
Total number of all Fire Department responses in 2015 (wildfire, structure, EMS, all-risk):	2036		
Minimum number of firefighters responding to wildland fire in past three years:	61		
Maximum response distance (do <b>not</b> include mutual aid):	35		
How many members of department meet basic wildland firefighter safety training (S130,S190)?	126		
How many members meet advanced wildland firefighter qualifications (ENGB,STEN,ICT3,etc)?	58		
What basic/advanced wildland fire training courses are necessary to meet department's needs?	Basic Wildland, S-200, Sawyer Refresher, Incident Command		
Does the department currently have wildland fire PPE for all active members?			
How many members are equipped with PPE?	179	How many NOT equipped?	29
Do you have a Community Wildland Fire Protection Plan (CWPP) or equivalent plan?	<input checked="" type="checkbox"/> <b>Yes</b>	No	

**NIMS CERTIFICATION:** *I certify that our organization has adopted and uses the National Incident Management System (NIMS) in day-to-day emergency operations.* Yes **X** No \_\_\_\_\_

**False, missing or misleading information, statements or claims in any part of this application may result in removal of the application from consideration.**

**Application Prepared By:** Brad Shoemaker **Date:** May 4, 2016

**Signature:** \_\_\_\_\_

**NOTE:**

- **One Appendix "A" must be included for each department included in this application.**
- **Contracts are valid for six months from date of issuance; all allocated funds are to be expended by the contract expiration date.**
- **ONLY Countywide applications will be considered for grant participation, with exception of departments in counties without a countywide organization. In the case of departments in counties without a county fire association or fire council, countywide fire department, etc., your applications may be submitted through your County Fire Warden.**

*Mail application and appendix to:*

**Montana DNRC  
Forestry Division/ Fire & Aviation  
ATTN: VFA Grant Program  
2705 Spurgin Road  
Missoula, MT 59804-3199**

**DNRC contacts:**

**Doug Williams** 406-622-5455 [DWilliams4@mt.gov](mailto:DWilliams4@mt.gov)  
**Ann Evans** 406-542-4233 [aevens@mt.gov](mailto:aevens@mt.gov)

**APPENDIX "A"**  
**VOLUNTEER FIRE ASSISTANCE (VFA) GRANT PROGRAM**  
**DEPARTMENT:** \_\_\_\_\_

F-219

Contact Name, Phone, email:  
\_\_\_\_\_

**TRAINING** Description: \_\_\_\_\_

<b><u>TOTAL \$\$</u></b>	<b><u>COURSE TITLE</u></b>	<b><u># TRAINEES</u></b>	<b><u># OF HOURS PER TRAINEE</u></b>
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**EQUIPMENT / PPE** Description: \_\_\_\_\_

**ITEM**

**ESTIMATED COST**

PPE, weather observation kits, GPS unit, goggles, radios, _____	\$	
Helmets, gloves, chainsaws, aluminum tank, radios, fire shelters	\$	
Fire awareness signs, portable radio batteries, battery charger, _____	\$	
Fire shelters, pulaskis/handles, axes, incident warning signage	\$	27,255.18

|| ***NOTE: Capital Equipment requests must be accompanied by Capital Equipment Form*** ||

**ORG/PLANNING** Description: \_\_\_\_\_

**ITEM**

**ESTIMATED COST**

	\$	
	\$	
	\$	

**Contributed Labor:** Description of Project: \_\_\_\_\_  
(Volunteer labor that does not result in a billing to you.)

Number of Hours \_\_\_\_\_

Cost at \$7.50/hour    \$ \_\_\_\_\_

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**TOTAL ESTIMATED PROJECT :**

\$ 27,255.18

**B.O.C.C Monday Discussion**

b.

**Meeting Date:** 05/09/2016**Title:** 2016 Grass Contract Breakdown and Payment**Submitted For:** Brad Shoemaker, Emergency and General Services Director**Submitted By:** Brad Shoemaker, Emergency and General Services Director

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**TOPIC:**

Discussion of FY16 grass contracts, particularly changes to coverage by and payment for services to Lockwood, Blue Creek and Haley Bench

**BACKGROUND:**

Lockwood returned their last check for grass coverage contracted with the county. We have had some development since then and need to discuss changes to who is protecting which areas as well as get final checks dispursed for FY16 before the end of the year.

**RECOMMENDED ACTION:**

Discussion only.

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**B.O.C.C Monday Discussion****Meeting Date:** 05/09/2016**Title:** Paperless Commissioner Meetings**Submitted By:** Jeff Martin, Clerk And Recorder

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**TOPIC:****Jim Reno** - Process For Commissioners to Go Paperless During Meetings**BACKGROUND:**

Commissioner Reno asked that we discuss the process and possibility of going paperless at meetings.

**RECOMMENDED ACTION:**

No recommendation

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